

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015370

Entity Name: HARANDLIN - HIALEAH LLC

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

3451 NORTH HILLS DRIVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3451 NORTH HILLS DRIVE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-1149229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, FREDRIC A ESQUIRE
COHEN, CHASE, HOFFMAN & SCHIMMEL, P.A.
9400 S. DADELAND BLVD., #600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CAPITAL, RIMER LTD.
Address: 3300 N. PORT ROYALE DRIVE #338
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: P () Delete
Name: GOLDFARB, LINDA E
Address: 3451 NORTH HILLS DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: ST () Delete
Name: SHORE, ANDRIA L
Address: 1840 SWEETBAY WAY
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: LEVREY, LINDA E
Address: 3451 NORTH HILLS DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR (X) Change () Addition
Name: SHORE, ANDRIA L
Address: 1840 SWEETBAY WAY
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LINDA E LEVREY

MGR

01/04/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date